



Companies House
— for the record —

AP04 (ef)

**Appointment of
Corporate Secretary**



XXMAGEQA

Company Name: **EUROPEAN MANAGEMENT MATERIALS (UK) LIMITED**

Company Number: **05227231**

Received for filing in Electronic Format on the: **06/11/2009**

New Appointment Details

Date of Appointment: **06/11/2009**

Name: **NORSE SECRETARIES LIMITED**

Consented to Act: **YES**

*Registered or
Principal Office
Address:* **C/O MILLER ROSENFALCK LLP
THE HENDERSON BUSINESS CENTRE 51 IVY ROAD
NORWICH
NORFOLK
ENGLAND
NR5 8BF**

European Economic Area (EEA) Company

Register Location: **THE HENDERSON BUSINESS CENTRE OFFICE 22,51 IVY RO**

Registration Number: **07062520**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.